

**MINUTES
ADJOURNED REGULAR MEETING**

City Council of the Town of Colma
Town Hall, 1198 El Camino Real
Colma, CA 94014

**Wednesday, August 19, 2009
7:30 p.m.**

CALL TO ORDER

Mayor Joanne F. del Rosario called the Regular Meeting of the City Council to order at 7:32 p.m.

Council Present – Mayor Joanne F. del Rosario, Council Members Diana Colvin, Helen Fisicaro and Raquel “Rae” Gonzalez were present. Vice Mayor Joseph Silva was absent as he was out of the country for a work related trip.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, City Planner Andrea Ouse, Recreation Services Director Brian Dossey, Deputy Public Works Director Brad Donohue and Administrative Technician Christina Acosta.

ADOPTION OF THE AGENDA

Mayor del Rosario asked if there were any changes to the agenda. None were noted.
Mayor del Rosario asked for a motion to adopt the agenda.

Action: Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne F. del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Voting Tally	4	0			

INTRODUCTION

Director of Recreation Services Brian Dossey introduced his recently hired facility attendant Aristotle De Leon.

PRESENTATION

Senator Leland Yee addressed the Council and spoke about the current California State Budget.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period, and with no one coming forward to speak, she closed the comment period at 7:50 p.m.

CONSENT CALENDAR

Mayor del Rosario asked if there were any changes to the consent calendar.

1. Motion to Accept the Minutes from the June 25, 2009 Special Meeting.
2. Motion to Accept the Minutes from the July 8, 2009 Special Meeting.
3. Motion to Accept the Minutes from the July 29, 2009 Special Meeting.
4. Motion to Approve the Warrants List for July 2008.
5. Motion to Adopt an Ordinance Amending Sections 6.02.090, 6.02.150, 6.02.180 and 6.02.190 of the Colma Municipal Code, Amending and Creating Limited Parking on F Street (West) and El Camino Real and Adding Red Zones on El Camino Real. *(second reading)*
6. Motion to Adopt a Resolution Supporting Application for Renewal of State Gambling License, Including All Associated Applicants and Endorsees, to Lucky Chances, Inc.
7. Motion Approving the Response to the 2009 San Mateo County Civil Grand Jury Report Entitled Reversing the Upward Trajectory of Employee Costs in the Cities of San Mateo County.
8. Motion to Approve a Resolution Awarding Contract to O'Grady Paving, Inc. for the Serramonte Boulevard Pavement Rehabilitation Project.

Action: Council Member Helen Fisicaro moved to approve the Consent Calendar, Items # 1 through 8; the motion was seconded by Council Member Diana Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

PUBLIC HEARING

9. SOLID WASTE ORDINANCE

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public hearing, and seeing no speakers, she closed the public hearing at 7:59 p.m.

Council discussion followed. Council decided not to vote on the emergency ordinance because of an outstanding permit application and was advised by the City Attorney that no motion was necessary.

Action: Council Member Fisicaro moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

NEW BUSINESS

10. REQUEST FOR PROPOSALS FOR SOLID WASTE HAULING SERVICES

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public hearing at 8:38 p.m.

Appearing:

Doug Button, South San Francisco Scavengers

Anthony Boccaleoni, Allied Waste

Dave Hatfield, 475 D Street

Mayor del Rosario closed the public hearing at 8:44 p.m.

Council discussion followed

Action: Council Member Fisicaro moved to Authorize the City Manager to Request Proposals to Provide Waste Hauling Services in the Town of Colma, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				✓
Joseph Silva					
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

PUBLIC HEARING

11. ORDINANCE REGARDING CERTAIN CITY OFFICERS

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public hearing, and seeing no speakers, closed the public hearing at 8:52 p.m. Council discussion followed.

Action: Council Member Colvin moved to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 1.03.030 through 1.03.080 of the Colma Municipal Code, Relating to Certain City Officers, the motion was seconded by, Council Member Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

12. TARGET EXPANSION

City Planner Andrea Ouse presented the staff report.

Mayor del Rosario opened the public hearing at 9:21 p.m.

Appearing:
John Dues, Target Regional Development Manager

Mayor del Rosario closed the public hearing at 9:24 p.m. Council discussion followed

Action: Council Member Colvin moved to Adopt a Mitigated Negative Declaration of Environmental Significance for an Expansion of an Existing Retail Building and Associated Site Improvements at 5001 Junipero Serra Boulevard; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

Action: Council Member Colvin moved to Adopt a Resolution Granting Conditional Use Permit for Expansion of Existing Retail Building at 5001 Junipero Serra Boulevard, Design Approval and Tree Removal Permit, the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

13. MORATORIUM ON MASSAGE LICENSES

City Attorney Roger Peters presented the staff report.

Mayor del Rosario opened the public hearing, and seeing no speakers, closed the public hearing at 9:43 p.m.

Council discussion followed.

Action: Council Member Fisicaro moved to Introduce and Adopt an Urgency Ordinance Establishing a Moratorium on the Issuance of Any New Massage Technician License or Any New or Expanded Massage Establishment License or Permit, the motion was seconded by Council Member Colvin, and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Joanne del Rosario, Mayor	✓				
Joseph Silva					✓
Diana Colvin	✓				
Helen Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Voting Tally	4	0			

STUDY SESSION

14. NEW TOWN WEBSITE DESIGN (*no action, for discussion only*)

The newly redesigned Town of Colma website was presented by employees Christina Acosta, Lori Burns, Efrem Ramos, Jason Wollman and Patrick Yu.

Mayor del Rosario opened the floor for comments at 10:03 p.m.

Appearing:

Mary Brodzin, 516 B Street

Pat Hatfield, 475 D Street

Mayor del Rosario closed the comment period at 10:04 p.m.

REPORTS

The following events attended by Council Members: no events paid by Town funds were attended by Council Members since the last meeting.

COUNCIL CALENDARING

There will be a Regular Meeting on Wednesday, September 9, 2009 and a Special Meeting on September 30, 2009.

ADJOURNMENT

There being no further business Mayor del Rosario adjourned the Adjourned Regular Meeting at 10:20 p.m.

Respectfully submitted,



Christina Acosta
Administrative Technician II